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# SALT LAKE CITY COUNCIL

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LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

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## FORMAL MEETING

**May 24, 2016**

**Tuesday 7:00 PM**

Council Chambers  
451 South State Street Room 315  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

### CITY COUNCIL MEMBERS:

**James Rogers, Chair**  
[District 1](#)

**Stan Penfold, Vice Chair**  
[District 3](#)

**Andrew Johnston**  
[District 2](#)

**Derek Kitchen**  
[District 4](#)

**Erin Mendenhall**  
[District 5](#)

**Charlie Luke**  
[District 6](#)

**Lisa Adams**  
[District 7](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

**A. OPENING CEREMONY:**

1. Council Member James Rogers will conduct the formal council meetings in May.
2. Welcome and Review of Standards of Conduct.
3. Pledge of Allegiance.

**4. Council will approve minutes of:**

Council will approve minutes of: Tuesday, April 19, 2016 Work Session and Formal Meeting; Tuesday, April 26, 2016 Work Session and Formal Meeting; Tuesday, May 3, 2016 Work Session and Formal Meeting; May 10, 2016 Work Session and Formal Meeting

**B. PUBLIC HEARINGS:**

*Continued public hearing note: Council policy allows individuals to speak once per public hearing topic, however written comments are always accepted. Individuals who did not speak to the issue at previous hearings may address the Council at the podium.*

The Council will receive public comment and consider the following items:

**1. Budget Amendment No. 4, FY 2015-16**

Budget Amendment No. 4, FY 2015-16 - an ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This item includes, among other items, the creation of the Director of Economic Development's position.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016, Tuesday, May 10, 2016, Tuesday, May 31, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**2. Budget Amendment No. 5 for FY 2015-16**

Budget Amendment No. 5 for FY 2015-16: an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal year 2015-16. The amendment includes an updated revenue forecast and funding for additional projects. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This item includes, among other items, maintenance of the Wingpointe golf course.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016, Tuesday, May 31, 2016

Set Public Hearing Date - Tuesday, May 10, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM  
TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

### **3. Westminster College Master Plan and Zoning Map Amendments**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
Westminster College Master Plan and Zoning Map Amendments: an ordinance amending the zoning map pertaining to multiple parcels located between 1858 and 1888 South 1300 East to rezone those parcels from R-1/5,000 Single Family Residential District to I-Institutional District and amending the Sugar House Master Plan Future Land Use Map. The ordinance would allow Westminster College, which owns the properties, to use the structures for uses other than housing. Although the applicant has requested that the properties have specific zoning, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner-Westminster College, Petition No. PLNPCM2014-00253, and PLNPCM2014-00254.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

### **4. 381 E. 11th Avenue Historic Preservation Overlay, Landmark Site Boundary Alteration**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
381 E. 11th Avenue Historic Preservation Overlay-Landmark Site Boundary Alteration-an ordinance amending the zoning map pertaining to property located at 381 East 11th Avenue to modify the boundaries of a landmark site. The proposal would allow the owner to build another home on the property. The new home would not be subject to the historic review standards the original home on the property is. Petitioner-Larry Perkins, Petition No. PLNHLC2015-00403.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

### **5. Central Ninth Lofts Partial Alley Vacation**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
Central Ninth Lofts Partial Alley Vacation: Vacating a portion of the air rights above an alley that runs through a property located at 1068 South Jefferson Street. The proposal would allow for the construction of a pedestrian bridge to connect two proposed

multifamily buildings. Under the proposal, the alley would remain open and vehicular and pedestrian traffic would continue. The alley would continue to be owned by Salt Lake City. Petitioner: Sojourn SLC LLC, Petition No. PLNPCM2015-00918

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, April 26, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**6. Sugar House Streetcar Corridor Master Plan and Zoning Amendment  
PLNPCM2012-00576 and PLNPCM2012-00577**

*Legislative Sponsor:* Not Required - Council Initiated

Sugar House Streetcar Corridor Master Plan and Zoning Amendment - an ordinance amending the Sugar House Master Plan, amending the zoning ordinance to create the FB-SC and FB-SE Form Based Special Purpose Corridor districts, and amending the zoning map to apply FB-SC and FB-SE Form Based Special Purpose Corridor zoning districts. The proposal includes new height limits and setback requirements for the Sugar House Streetcar Corridor. Petitioner - Salt Lake City Council, Petition Nos. PLNPCM2012-00576 and PLNPCM2012-00577.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**7. Northwest Quadrant Master Plan**

*Legislative Sponsor:* Not Required - Informational Only

Northwest Quadrant Master Plan - an ordinance adopting the Northwest Quadrant Master Plan. The proposed Master Plan details the vision, goals, and policies guiding growth and development within the Northwest (NW) Quadrant. The NW Quadrant is generally located west of the Salt Lake International Airport and Interstate-215 and North of SR-201 or 2100 South to the western and northern boundaries of the City. The NW Quadrant contains most of the City's current industrial areas as well as a large amount of undeveloped land that is adjacent to environmentally-sensitive lands.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 17, 2016

Set Public Hearing Date - Tuesday, April 26, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**8. Building Height in Downtown Secondary Central Business District, Zoning Text Amendment**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
Building Height in Downtown Secondary Central Business District, Zoning Text Amendment: an ordinance amending City zoning regulations pertaining to building height in the D-4 Downtown Secondary Central Business District (amending Section 21A.30.045 of the Salt Lake City Code). The ordinance would allow for buildings of unlimited height on the Salt Palace properties bounded by South Temple, West Temple, 200 South and 200 West, while maintaining the permitted maximum height requirement of 75 feet elsewhere in the district. The change is designed to accommodate a future convention center hotel. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner-Former Mayor Ralph Becker  
Petition No. PLNPCM2015-00676.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**Note: Ordinances listed below (B9 - B21) are associated with the implementation of the City's 2016-17 Budget including the Library Fund. All ordinances will be heard as one public hearing item tonight and June 7 public hearing.**

**9. Ordinances relating to Fiscal Year 2016-17 City Budget**

Ordinances relating to Fiscal Year 2016-17 City Budget - accept public comment regarding an ordinance adopting the city budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for fiscal year 2016-17.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 and Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**10. Library Fund of Salt Lake City, Utah**

Library Fund of Salt Lake City, Utah - An ordinance adopting the budget for the library fund of Salt Lake City, Utah for fiscal year 2016-2017.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**11. Tax Levy for Library Fund and Real and Personal Property in Salt Lake City**

Tax Levy for Library Fund and Real and Personal Property in Salt Lake City - An ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for fiscal year 2016-2017.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**12. Compensation Plan for all Non-Represented Employees of Salt Lake City, Utah**

Compensation Plan for all Non-Represented Employees of Salt Lake City, Utah - An ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**13. Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and AFSCME**

Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and AFSCME - An ordinance appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004, as extended and amended.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**14. Approving the Extension and Amendment of a MOU between SLC and AFSCME**

Approving the Extension and Amendment of a MOU between SLC and AFSCME - An ordinance approving the extension and amendment of a Memorandum of Understanding between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees,

pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**15. Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters**

Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters - Appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 81 (fka Local 1645), representing Firefighters and Fire Captains in the Salt Lake City Fire Department

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**16. Appropriating Necessary Funds to Implement Provisions of MOU between SLC & SLC Police Association**

Appropriating Necessary Funds to Implement Provisions of MOU between SLC & SLC Police Association - Appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**17. Amending Chapter 2.08 to Modify Administrative Organization (New Depts Econ Dev & Sustainability)**

Amending Chapter 2.08 to Modify Administrative Organization (New Depts Econ Dev & Sustainability) - An ordinance amending Chapter 2.08 to modify the administrative organization.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**18. Amending Powers and Duties, Section 2.04.010**

Amending Powers and Duties, Section 2.04.010 - An ordinance amending Salt Lake City Code Section 2.04.010, Office of the Mayor, Powers and Duties, to relocate a duty from Section 2.04010 to Section 2.08.025.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**19. HAND Services and Corresponding Changes to the SLC Consolidated Fee Schedule**

HAND Services and Corresponding Changes to the SLC Consolidated Fee Schedule- An ordinance enacting Chapter 2.61 of the Salt Lake City Code and amending corresponding portions of the Salt Lake City Consolidated Fee Schedule.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**20. Vehicle Impounds Ordinance**

Vehicle Impounds Ordinance - An ordinance amending Section 12.68.080 of the Salt Lake City Code, relating to impounds of illegally parked vehicles.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

**21. Salt Lake City Fee Schedule to Modify Various Fees**

Salt Lake City Fee Schedule to Modify Various Fees - An ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM



Staff Recommendation: Refer to hearing on June 7, 2016

**The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.**

**22. Local Building Authority Budget for Fiscal Year 2016-17**

Local Building Authority Budget for Fiscal Year 2016-17: accept public comment and approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the Fiscal Year 2016-2017.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24 and Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.**

**C. POTENTIAL ACTION ITEMS:**

The Council will consider the following items:

**1. The Downtown Plan**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)

The Downtown Plan- An ordinance adopting the Downtown Community Plan and replacing the Downtown Master Plan and the Gateway Specific Plan. This final draft of the proposed plan details the vision, policies, and framework that will guide growth and development in the downtown over the next 25 years. Petitioner: Former Mayor Ralph Becker, Petition No. PLNPCM 2013-00768.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, April 26, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**D. COMMENTS:**

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public Hearing, as well as on any other City Business. Comments are limited to Two minutes.)

**E. NEW BUSINESS:**

The Council will consider the following items:

**F. UNFINISHED BUSINESS:**

The Council will consider the following items:

**1. Jordan River Commission's Community Connections Grant Program Interlocal Agreement**

Jordan River Commission's Community Connections Grant Program Interlocal Agreement (Ripple Effect): a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County for \$31,500 in First Class Highway Funds to be used for the Jordan River Commission's Community Connections Grant Program. The program would involve hundreds of children ages 10-18 as they explore the Jordan River in their own communities, and help to share and interpret the river by creating wayfinding signage and art pieces with local artists.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**2. Jordan River Trail Interlocal Agreement**

*Legislative Sponsor:* Not Required - Budget Related Item

Jordan River Trail Interlocal Agreement: a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County for \$50,000 in County Transportation Funds to be used for construction of the Jordan River Trail between 200 South and North Temple Street.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 3, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**3. Tax and Revenue Anticipation Notes, Series 2016**

Tax and Revenue Anticipation Notes, Series 2016: a resolution authorizing the issuance and sale of not to exceed \$20,000,000 Salt Lake City, Utah Tax and Revenue Anticipation Notes, series 2016, and entering into certain covenants and making certain representations in connection therewith; giving authority to certain officers to approve the final terms and provisions and confirm the sale of the notes within the parameters set forth in this resolution; approving the form of notes; approving an official statement; and related matters.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

**G. CONSENT:**

The Council will consider the following items:

**1. Sister Cities Board Appointment - Jorge Arce-Larreta**

*Legislative Sponsor:* Not Required - Board Appointment(s)

Sister Cities Board Appointment - Jorge Arce-Larreta: the proposed appointment of Jorge Arce-Larreta to the Sister Cities Board for a term extending through December 31, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Approve.

**2. Airport Advisory Board Appointment - Cynthia Miller**

*Legislative Sponsor:* Not Required - Board Appointment(s)

Airport Advisory Board Appointment - Cynthia Miller: the proposed appointment of Cynthia Miller to the Airport Advisory Board for a term extending through January 31, 2020.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Approve.

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**3. Parks, Natural Lands, Trails, and Urban Forestry Advisory Board Appointment - Polly Hart**

*Legislative Sponsor:* Not Required - Board Appointment(s)  
Parks, Natural Lands, Trails, and Urban Forestry Advisory Board Appointment - Polly Hart: the proposed appointment of Polly Hart to the Parks, Natural Lands, Trails, and Urban Forestry Advisory Board for a term extending through May 1, 2019.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, May 24, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, May 24, 2016 7:00 PM

Staff Recommendation: Approve.

**4. Partial Vacation of West Capitol Street**

*Legislative Sponsor:* Not Required - Petition from Applicant(s)  
Partial Vacation of West Capitol Street: Closing and vacating a portion of West Capitol Street adjacent to properties located at approximately 686 and 690 North West Capitol Street. Under the proposal, a portion of the street would be closed and sold to adjacent property owners in conjunction with a development that will include seven twin homes (14 units). The remaining portion of West Capitol Hill St. would continue to be used as a public, through street. Petitioner: Uterra Real Estate Petition No. PLNPCM2015-00438

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Set date.

**5. Street Lighting Enhanced Service Rate Study Findings**

Street Lighting Enhanced Service Rate Study Findings: a study that examined the City's Street Lighting program and related annual assessments. In November 2015, the Council requested the Administration study more sustainable funding options for the Street Lighting Enterprise fund. Among other recommendations, the study recommends moving to a service fee for Enhanced Street Lighting that would appear on customer's monthly utility bills, in place of the current annual assessment.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 31, 2016

Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Set date.

**H. ADJOURNMENT:****CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Monday, May 23, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.